

UNITED STATES DISTRICT COURT  
DISTRICT OF MINNESOTA  
Criminal No. 21-cr-173 (PJS/DTS)

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UNITED STATES OF AMERICA

Plaintiff,

[Proposed] **ORDER**

v.

ANTON JOSEPH LAZZARO et ano.,

Defendants.

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WHEREAS, on October 28, 2021, Defendant Anton Lazzaro filed a Motion to Vacate Restraints on Certain Seized Property, including a supporting Memorandum of Law, Declaration and Exhibits (Docs. 74-75) (“the Motion”);

WHEREAS, on November 2, 2021, the Court issued a Briefing Order/Notice of Hearing (Doc. 77), that, *inter alia*, required the government to respond to the Motion by November 23, 2021;

WHEREAS, the government has failed to file any response to the Motion, and

WHEREAS, Mr. Lazzaro filed a request on December 3, 2021 that the Court grant the Motion without opposition.

NOW, THEREFORE, IT IS HEREBY ORDERED as follows:

The Motion of Defendant Anton Lazzaro to Vacate Restraints on Certain Seized Property is GRANTED for the reasons set forth in the supporting Memorandum of Law, Declaration and Exhibits, and it is further

ORDERED that the government shall release and return the following seized property, as directed by Mr. Lazzaro’s counsel, within \_\_\_\_ days of the date of this Order:

- 1) \$371,240 in United States currency seized on December 15, 2020 during execution of a search warrant signed by Magistrate Menendez;
  - 2) The 38 laptop computers, tablets, cellular phones and digital storage media listed at paragraphs 11(d) through 11(y) of the Indictment also seized at the time of the search warrant was executed on December 15, 2020;
  - 3) A 2010 Ferrari convertible VIN ZFF65LJA9A0173846 seized on August 13, 2021, and
  - 4) A Google Pixel mobile phone seized from Mr. Lazzaro at the time of his arrest,
- and it is further

ORDERED that, in the event the government has not retained the seized currency in the form in which it was seized, the government shall, within \_\_\_\_ days of the date of this Order, wire transfer \$371,240 to an account designated by Mr. Lazzaro's counsel, together with interest at the legal rate from the date of seizure, and it is further

ORDERED that the Court shall retain jurisdiction to enforce the terms of this Order.

Dated: December \_\_, 2021

SO ORDERED:

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David T. Schultz  
United States Magistrate Judge